

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 852440

FILED
Apr 12, 2004
Secretary of State

Entity Name: THE BLACK PRINCE DISTILLERY, INC.

Current Principal Place of Business:

691 CLIFTON AVE.
CLIFTON, NJ 07015 US

New Principal Place of Business:

Current Mailing Address:

P O BOX 1999
CLIFTON, NJ 07015 US

New Mailing Address:

FEI Number: 22-0775170

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROSENBERG, CHARLES
10800 BISCAYNE BLVD
SUITE 410
MIAMI, FL 33161 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: GUTTAG, ROBERT
Address: 301 E. 79TH ST.
City-St-Zip: NEW YORK, NY 10021

Title: TDS () Delete
Name: ROSENBERG, MICHAEL L
Address: 6005 YORKVILLE CT
City-St-Zip: DALLAS, TX 75248

Title: DV () Delete
Name: SILVER, MARTIN M
Address: 26 NORTH AVE.
City-St-Zip: GREAT NECK, NY 11021

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: T (X) Change () Addition
Name: VALENTI, PHYLLIS
Address: 30 FIRST AVE.
City-St-Zip: SOUTH FARMINGDALE, NY 11735

Title: DVS (X) Change () Addition
Name: SILVER, MARTIN M
Address: 26 NORTH AVE.
City-St-Zip: GREAT NECK, NY 11021

Title: D () Change (X) Addition
Name: SILVER, LAURIE
Address: 26 NORTH DRIVE
City-St-Zip: GREAT MECK, NY 11021

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: ROBERT GUTTAG

P

04/12/2004

Electronic Signature of Signing Officer or Director

Date